



Sacramento Metropolitan Fire District

10545 Armstrong Ave., Suite 200 • Mather, California 95655 • Phone (916) 859-4305 • Fax (916) 859-3715

TODD HARMS
Fire Chief

AGENDA

FINANCE AND AUDIT COMMITTEE
THURSDAY, FEBRUARY 28, 2019 – 5:00 P.M.
SACRAMENTO METROPOLITAN FIRE DISTRICT
10545 Armstrong Avenue
Board Room – Second Floor
Mather, California

COMMITTEE MEMBERS

Director Randy Orzalli
Director Ted Wood
Director Cinthia Saylor

CALL TO ORDER

PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN COMMITTEE'S SCOPE INCLUDING ITEMS ON OR NOT ON AGENDA

CONSENT ITEMS

The Consent Agenda is acted upon with one motion unless a committee member requests separate discussion and/or action.

	Page No.
1. Action Summary Minutes Recommendation: Approve the Action Summary Minutes for meeting of January 24, 2018.	3
2. Calendar Year 2019 Investment Policy Recommendation: Receive and adopt the 2019 Annual Investment Policy for the Sacramento County Pooled Investment Fund.	4
3. Quarterly Investment Report from December 2018 Recommendation: Receive and file the investment report for the 2 nd quarter of Fiscal Year 2018-19.	15

PRESENTATION ITEMS

1. Financial Report through December 31, 2018 (CFO Amanda Thomas) Recommendation: Receive and file Financial Report. No action required.	17
2. Mid-Year Budget FY 2018/2019 (CFO Amanda Thomas) Recommendation: Receive presentation. No action required.	37

NEXT MEETING DATE: March 28, 2019 at 5:30 PM

ANTICIPATED ACTION AND PRESENTATION ITEMS: TBD

ADJOURNMENT



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FINANCE AND AUDIT COMMITTEE AGENDA

THURSDAY, JANUARY 25, 2018

Posted on February 25, 2019

A handwritten signature in blue ink that reads "Michelle Dehoney".

Michelle Dehoney, Interim Clerk of the Board

* Under Separate Cover

** No written report